

## **MOTIONS**

### **CALL TO ORDER**

Meeting called to order by Ms. O'Keeffe at \_\_\_\_\_ p.m.

### **SELECT BOARD'S ACTION**

#### **Article 1 – Reports of Boards and Committees**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to recommend/adopt/dismiss the Reports of Boards and Committees Article for the November 2, 2009 Fall Town Meeting.

#### **Article 2 – Unpaid Bills**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to recommend/adopt/dismiss the Unpaid Bills Article for the November 2, 2009 Fall Town Meeting.

#### **Article 3 – FY10 Budget Amendments**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to recommend/adopt/dismiss the FY 10 Budget Amendments Article for the November 2, 2009 Fall Town Meeting.

#### **Article 4 – Pelham Watershed Land Acquisition**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to recommend/adopt/dismiss the Pelham Watershed Land Acquisition Article for the November 2, 2009 Fall Town Meeting.

#### **Town Manager's Report**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to...

#### **Member Reports**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to...

#### **Chair's Report**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to...

#### **Committee Appointments – Select Board**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to appoint Kevin Noonan, Committee on Homelessness, for a term to expire on June 30, 2011.

#### **Sign November 2, 2009 Special Town Meeting Warrant**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to sign the November 2, 2009 Special Town Meeting Warrant.

### **LICENSES & PERMITS**

#### **New Taxi Driver/Chauffeur License – Faisal Ghafoor**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to approve the New Taxi Driver/Chauffeur License for Faisal Ghafoor, 26 Massasoit Place, Springfield, MA 01107.

**New Taxi Driver/Chauffeur License – Linda Carey**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to approve the New Taxi Driver/Chauffeur License for Linda Carey, 114 Blue Meadow Road, Belchertown, MA 01007.

**Special Wine & Malt Liquor License – The Black Sheep**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to approve the Special Wine & Malt Liquor License for the Black Sheep for October 11, 2009 from 3:00 p.m. – 11:00 p.m. at the Amherst College Alumni House for a reunion.

**Special Wine & Malt Liquor License – University of Massachusetts**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to approve the Special Wine & Malt Liquor License for the University of Massachusetts for October 17, 2009 from 12:00 p.m. – 2:00 p.m. at the Isenberg School of Management for a reception.

**Special Wine & Malt Liquor License – University of Massachusetts**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to approve the Special Wine & Malt Liquor License for the University of Massachusetts for October 18, 2009 from 5:00 p.m. – 9:00 p.m. at the Fine Arts Center for concessions.

**Special Wine & Malt Liquor License – University of Massachusetts**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to approve the Special Wine & Malt Liquor License for the University of Massachusetts for November 5, 2009 from 5:30 p.m. – 9:30 p.m. at the Fine Arts Center for concessions.

**Special Wine & Malt Liquor License – University of Massachusetts**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to approve the Special Wine & Malt Liquor License for the University of Massachusetts for February 2, 2010 from 5:30 p.m. – 9:30 p.m. at the Fine Arts Center for a concession.

**ADJOURNMENT**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to adjourn the open meeting at \_\_\_\_\_ p.m.